

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**June 21, 2010
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

IV. APPROVAL OF MINUTES May 17, 2010

V. ASSEMBLY BILL 32 (AB 32) AND SENATE BILL 375 (SB 375) DISCUSSION

At the April 19, 2010, Task Force meeting, staff was asked if the City had taken a position on the proposed delay of implementation of AB 32 and SB 375, which the League of California Cities' board discussed on April 22, 2010. Staff researched the issue and found that to date, the City has not taken a position on the delay of implementation. A copy of the City's letter in support of AB 32 was attached to the May 17, 2010 agenda. The League of California Cities' website reported that on April 22, 2010, their board deferred taking action on recommended revisions to the League's current positions on AB 32 and SB 375. The League's report on the issue can be viewed on their website at <http://www.cacities.org/index.jsp?zone=locc&previewStory=28043>. Staff will provide an overview of the City's ongoing work related to compliance with both of these laws.

VI. GENERAL PLAN AND CLIMATE ACTION PLAN UPDATE

The Community Development Department's (CDD's) Planning & Transportation Division is working with a consultant (AECOM) to prepare a comprehensive update to the City's General

Plan. In addition, CDD is preparing a climate action plan (CAP) and greenhouse gas (GHG) inventory that will be adopted separately by the City Council. The CAP's reduction target and implementation actions will be consistent with the U.N. Urban Environmental Accords (if not more aggressive), the draft Air Quality Element, and a host of state regulations addressing climate change.

CDD staff will provide an overview of these planning documents and will return to the full Task Force at specific points in the process. In the meantime, staff requests that a Task Force subcommittee or subcommittees work specifically on the General Plan and CAP.

VII. PROPOSED RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

At the April 19, 2010, Task Force meeting, the California Product Stewardship Council gave a presentation and asked the members to recommend that City Council adopt a resolution supporting extended producer responsibility. A first draft of the proposed resolution was attached to the May 17, 2010, agenda, but the Zero Waste Subcommittee made subsequent modifications. A second draft is provided as Attachment 1. Staff requests that the Task Force approve the proposed resolution, and recommend that the City Council adopt it.

VIII. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION

At the direction of City Council, the Task Force has been working to prioritize their recommendations and report those back to Council (currently scheduled for the July 6, 2010, meeting). Staff condensed and summarized the various subcommittee inputs into a one-page list of priorities, which was discussed at the May 17, 2010, meeting. The Task Force decided to accept the priorities as presented, but then convene the subcommittee chairs to reformat the list.

The Task Force Chair (Mr. Vander Borgh), Mr. de Wolff, and the subcommittee chairs (Ms. LaCamera, Mr. Lewis, and Dr. Kellen-Taylor) met on June 2, 2010. The City Council's draft list of 2010-11 priorities was provided (final list is provided as Attachment 2 of this agenda) as an informational item, and the Task Force's accepted list from May 17 was discussed and significantly revised. Due to the nature of the changes, a proposed revised list of Sustainable Burbank Task Force priorities is provided as Attachment 3 for review, discussion, and acceptance.

Subcommittees will have an opportunity to report back to the full Task Force regarding their progress since the last meeting.

- A. Public Outreach Subcommittee
- B. Water Subcommittee
- C. Mobility & Urban Design Subcommittee
- D. Energy Subcommittee
- E. Zero Waste Subcommittee

IX. ADJOURNMENT

To Monday, July 19, 2010, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachments:

1. Draft Resolution of the Council of the City of Burbank in Support of Extending Producer Responsibility
2. City Council Top Goals 2010-11
3. Draft Fiscal Year 2010-11 Sustainable Burbank Task Force Revised Priorities